PRESENT: All members of the committee, Supervisor Cottingham and Clerk Peterson

MEETING CALLED TO ORDER: 4:10 pm

APPROVAL OF MINUTES OF 6/26/08: Motion by Zimmermann, seconded by Volk, Approved 5-0

AGENDA:

Item 1: Occupancy permits, inspection and enforcement

Motion made by Leimbacher, seconded by Flannery, adopted 5-0 that we RECOMMEND to the Town Board of Supervisors.

A. whereas, the Three Lakes Town has adopted the Wisconsin UDC statues, per 14-1 thru 14-6, therefore be it resolved,.

B. that a "special notice" of the adoption of the UDC by the Twp. of Three Lakes, and therefore no occupancy shall occur without a successful final inspection and that any future owners be informed that such a final inspection was/was not successfully completed, should be attached to all Building Permits and signed by the builder, and

C. that the Three Lakes Town use its Police Force to verify complaints of occupancy prior to final inspection, as complaints are brought to the Town by any individual or our inspector, and report to the Town Board for enforcement procedures, and

D. that the Bond requiring successful final inspection be raised from \$350.00 to \$1,000.00.

Item 2: TAG's request for our committee to do research on land use for the Comprehensive Plan

Motion made by Flannery, seconded by Zimmermann, adopted 5-0 that we RESPECTFULLY DECLINE TAG's request, in as much as the members of the committee do not have the time for such extensive work together with the work that has been placed before it.

Item 3. Start check list for review of new subdivisions.

By common consent it was decided to work on this matter at our next meeting.

Item 4. Start developing a new zoning district.

By common consent it was decided to work on this matter during September and October.

Item 5: Open discussion
Such discussion was had.

NEXT MEETING: 8/28/08 at 4:00 pm

ADJOURNMENT: At 6:08 pm

Roland Zimmermann, Sec.